PURSUANT TO CHAPTERS 91 AND 92, PART I, HAWAII REVISED STATUTES, AS AMENDED, NOTICE IS HEREBY GIVEN OF A PUBLIC HEARING/HEARING OF THE MAUI COUNTY BOARD OF VARIANCES AND APPEALS.

Members: Daniel Mizner (Chair), Dr. Marilyn Colvin (Vice Chair), Garret Abe, Kathleen

Acks, John "Keone" Ball, Lance Holter, Glenn Kunitake, Uwe Schulz, Warren

Shibuya

## **AMENDED AGENDA**

DATE: July 22, 2004

TIME: 1:30 p. m.

PLACE: Kalana Pakui Conference Room, First Floor,

250 South High Street, Wailuku, Hawaii

### A. CALL TO ORDER

B. INTRODUCTION OF NEW BOARD MEMBER:

\_\_\_\_Mr. John "Keone" Ball

# C. ORIENTATION FOR BOARDS AND COMMISSIONS:

- Parliamentary Procedures Simplified in Accordance with Roberts Rules of Order, Newly Revised
- Meeting Dates for 2004
- 3. Sexual Harassment Policy
- 4. Ethics
- Area Variances
- 6. Use Variances
- 7. Reference Correspondence
- 8. Maui County Charter
- 9. Rules of Practice and Procedure for the Board of Variances and Appeals
- 10. Chapter 91, HRS
- 11. Chapter 92, HRS
- 12. Title 12 Streets, Sidewalks and Public Places
- 13. Title 16 Buildings and Construction
- 14. Title 18 Subdivisions
- 15. Title 19 Zoning

### D. HEARING:

#### APPEALS:

- 1. Makila Land Co., LLC, appealing the Department of Public Works and Environmental Management's denial of the Makila Farms Subdivision, Phase I, DSA No. 4.880, located at Launiupoko, Lahaina, Maui, Hawaii, TMK: 4-7-001:002(Por.) (BVA20040005)
  - a. Stipulation for Withdrawal of Appeal
- 2. Makila Land Co., LLC, appealing the Department of Public Works and Environmental Management's denial of the Makila Farms Subdivision, Phase II, DSA No. 4.882, located at Launiupoko, Lahaina, Maui, Hawaii, TMK: 4-7-001:002(Por.) (BVA20040006)
  - a. Stipulation for Withdrawal of Appeal

# E. APPROVAL OF MINUTES:

- 1. June 10, 2004
- F. <u>NEXT MEETING DATE</u>: August 12, 2004
- G. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

EACH APPLICANTIS REQUESTED TO PROVIDE RESPONSIBLE REPRESENTATION AT THE MEETING.

INFORMATION RELATIVE TO THE ABOVE APPLICATIONS ARE AVAILABLE FOR REVIEW AT THE PLANNING DEPARTMENT'S OFFICE LOCATED AT 250 SOUTH HIGH STREET, WAILUKU, MAUI, HAWAII.

ANY PERSONS REQUESTING ACCOMMODATION DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7253 OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 250 SOUTH HIGH STREET, WAILUKU, MAUI, HAWAII 96793 OR BY FAX NUMBER 270-7634, AT LEAST SIX (6) DAYS BEFORE THE SCHEDULED MEETING.

ANY FAXES SHOULD BE RECEIVED BY THE DEPARTMENT OF PLANNING BY 4:30 P.M. ON THE SECOND WORKING DAY BEFORE THE MEETING TO INSURE THAT IT IS CIRCULATED TO THE BOARD.

AN EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE BOAR D/COMMISSION TO CONSULT WITH THEIR ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE COMMISSION'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LIABILITIES.

PLEASE NOTE: If any member of the commission is unable to attend the scheduled meeting, please contact Naomi Guillemo, Planning Department at 270-7253 at least one day prior to the meeting date.